

**THE MATTABASSETT DISTRICT**

***Memorandum***

***Date:*** April 17, 2013

***Subject:*** Special Board Meeting –  
Tuesday, April 30, 2013 @ 6:00 p.m.

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***To:*** Board of Directors

***From:*** Brian W. Armet, Executive Director

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**Special Board Meeting  
April 30, 2013  
6:00 p.m.**

**AGENDA**

Roll Call

1) District Charter Revisions